



SELECTBOARD AGENDA & MEETING NOTICE

March 14, 2022

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

Location: Gill Town Hall, 2nd Floor

5:30 PM Call to Order (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

Old Business

- Review of Minutes from 2/28

New Business

- Police Department Requests
 - Increase Detail Rate from \$50/hr to \$55/hr
 - Allow Emergency Management Director (EMD) to work traffic control details
 - Purchase Order for office chairs & counter - \$1,584 Conklin Office Furniture
- Chapter 90 Anticipated Funding for FY23 - \$146,309
- Other business as may arise after the agenda has been posted.
- Public Service Announcements, if any

Warrants

FY22 #18 Vendors (\$77,277.90) & Payroll (\$25,354.10) – reviewed & signed on 2/2/22

FY22 #19 – review & sign

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
Mon 3/28	5:30 PM	Selectboard meeting	Gill Town Hall, 2 nd floor
Mon 4/11	5:30 PM	Selectboard meeting	Gill Town Hall, 2 nd floor
Mon 4/25	5:30 PM	Selectboard meeting	Gill Town Hall, 2 nd floor

TOWN OF GILL

M A S S A C H U S E T T S



www.gillmass.org

SELECTBOARD MEETING MINUTES

February 28, 2022

Called to Order: The meeting was called to order at 6:45 PM in the 2nd floor meeting room at the Gill Town Hall.

Members Present: Randy Crochier, Charles Garbiel, and Greg Snedeker Members Absent: None
Others Present: Ray Purington, Town Administrator; Jerri Higgins, Janet Masucci, Rick King, James McMahon, Greg Faiziev, Joan Pillsbury, Gary Bourbeau, and Shirley Flagg.

Leaf Joy Host Community Agreement: Leaf Joy owner Greg Faiziev (fye-ZEE-ef) introduced himself to the Selectboard and provided some of his background. Originally from Russia, he moved to the United States in 2014. He is married, with one young child, and plans to move from New York City to Gill or the surrounding area once the Cannabis Control Commission approves his license. Randy noted he had submitted some questions for Faiziev to Ray prior to this meeting. The answers were received and will be made available.

Ray noted all of the outstanding issues have been resolved from the draft Host Community Agreement discussed at the Selectboard's February 14th meeting, and the final agreement is ready to be signed. Randy made a motion, seconded by Charles, to authorize Ray to sign the Host Community Agreement and related documents on behalf of the Selectboard. The motion was approved by a unanimous vote and Ray and Faiziev signed the Host Community Agreement and associated Certification Form. Faiziev and his attorney, James McMahon, thanked the Selectboard and left the meeting at 7:00 PM.

Review of Minutes: Randy made a motion, seconded by Charles, to approve the minutes of January 31, 2022 and February 14, 2022. The motion was approved by a unanimous vote.

Fence between Library and Center Cemetery: The Cemetery Commission (Chair Joan Pillsbury, Shirley Flagg, and Gary Bourbeau) met with the Selectboard to discuss the chain link fence that runs between the lawn of the Library and the Center Cemetery. The fence, which is about 200 feet long, is overgrown with bittersweet vines that have grown up from the Library side. The Commission has ruled out the use of herbicides due to the proximity to a stream and the potential for the Library's lawn to be used by children. It is thought the vines can be removed manually and controlled by regular mowing, but it will be an arduous, multi-year process. Even if jail inmates can clear the fence at no cost as part of the community service program, there will likely be other expenses for which neither the Commission nor the Library has funds.

There was discussion about solving the problem by removing the fence entirely. However, there are graves along the fence line, so removal would still need to be done carefully. In addition, the Commission wants the fence to stay; "A cemetery needs a fence," is how Shirley Flagg put it. The Selectboard agreed to take on the oversight of the project, and will include funds for work in the FY23 budget. Once all the snow has melted Ray will ask Art Kaczinski, who has had the Town's lawn mowing contract for the last several years, to come look at the fence and offer ideas for bringing and keeping the vines under control. Pillsbury, Flagg, and Bourbeau left the meeting at 7:25 PM.

FY22 Snow & Ice Budget: Ray notified the Selectboard of the potential for a deficit in this year's Snow & Ice budget based on projections from Highway Superintendent John Miner. There have been many "nuisance" storms this winter that require as much or more time and materials (sand and salt) as a major snowstorm to keep the roads safely navigable. In addition, \$9,000 was spent from the budget last fall to purchase a used sander when it became apparent the Department's new plow truck would not be delivered in time to be used this winter. While it is likely any deficit can be dealt with using year-end transfers from other budgets in May and June, Ray suggested the Selectboard vote to authorize deficit spending before it has happened. A snow & ice deficit is the only type of deficit the Department of Revenue will allow to be carried forward and funded from the next year's tax rate. Randy

made a motion, seconded by Charles, to authorize deficit spending from the FY22 Snow & Ice budget. The motion was approved by a unanimous vote.

Lease Renewal with Four Winds School: Ray presented a draft of the lease between the Town and the Four Winds School for use of two classrooms at the Riverside Building. The current lease has not been reviewed or updated for several years. The Selectboard identified several topics that should be looked at, including the current cost of utilities and how those are apportioned among the building's users, and the need to clarify responsibilities for building maintenance and access. Ray will share the draft with the co-directors of the School and will work to address their ideas and concerns as well.

Renewal of Multi-Year Grant Contract with Mass. DEP: The current grant contract with the Massachusetts Department of Environmental Protection (DEP) expires on June 30th this year. A renewal contract has been provided by DEP and, once signed, will allow the Town to continue to receive funding from the Recycling Dividend Program grant. Randy made a motion, seconded by Charles, to authorize Ray to sign the contract and related documents on behalf of the Selectboard. The motion was approved by a unanimous vote.

Jerri Higgins left the meeting at 6:38 PM.

Warrant: The Selectboard reviewed and signed the FY 2022 warrant # 18 with totals of \$77,277.90 for vendors and \$25,354.10 for payroll.

The meeting adjourned at 7:55 PM.

Minutes respectfully submitted by Ray Purington, Town Administrator

Signed copy on file. Approved on 03/14/2022

Charles Garbiel, Selectboard Clerk

Estimate

3/9/2022 10:44:19 AM

Conklin Office Furniture, 75 Appleton Street, Holyoke, MA, 01040, USA
P: (413) 315-6777



Page 1 of 2

Bill To:

Gill Police Department
196 Main Road
Gill MA 01354

Ship To:

Gill Police Department
196 Main Road
Gill MA 01354

Estimate	Payment Terms	Quote Date	Exp Date	Salesperson
E000169365	100% Deposit	3/9/2022	4/8/2022	JIMM

Line	Item	Description	Quantity	Unit Price	Ext Price
1	3KNSAPL	Knoll Sapper Leather	6.000	225.00	1,350.00 USD
2	3MISCITEM		1.000	0.00	0.00 USD
		30 x 60 ws / In Laminate Room			
		DONATION VALUE \$ 158.00			
3	3SCFA	Stack Chair	2.000	0.00	0.00 USD
		BLACK PLASTIC STACK CHAIRS			
		DONATION VALUE \$ 75.00 EACH // \$150.00			
		TAGGED WH SHOWROOM			
4	5HLEGSB22G	Leg, H 22" for 24"-30" WS 40.75"H	2.000	106.00	212.00 USD
5	5Materialsurcharge	Materials Surcharge	1.000	22.00	22.00 USD

Sale Amount:	1,584.00
Freight:	0.00
Sales Tax:	0.00
Installation Charges:	0.00
Total Amount (USD):	1,584.00

3/9/2022 10:44:19 AM

Conklin Office Furniture, 75 Appleton Street, Holyoke, MA, 01040, USA
P: (413) 315-6777



New Station Floors and current chairs



Dispatch Area



Carpet



New Flooring



Bathroom Floor Epoxy



Current Chairs



Chairs



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Jamey Tesler, Secretary & CEO



February 17, 2022

Ray Purington, Town Administrator
Town of Gill
325 Main Road
Gill, MA 01354

Dear Ray Purington, Town Administrator

We are pleased to inform you that we anticipate Chapter 90 local transportation aid funding for Fiscal Year 2023 will total \$200 million statewide, pending final legislative approval.

This letter certifies that, pending final passage of the bond authorization, your community's Chapter 90 apportionment for Fiscal Year 2023 is \$146,309.00. This apportionment will automatically be incorporated into your existing 10-year Chapter 90 contract, and will also be listed on the MassDOT website www.massdot.state.ma.us/chapter90.

The Chapter 90 Program is an integral part of maintaining and enhancing your community's infrastructure and is an essential component of our state-local partnership. We look forward to working with you in the coming year to continue the success of this program.

Thank you for all that you do to make the Commonwealth of Massachusetts a great place to live, work and raise a family.

Sincerely,

Charles D. Baker
Governor

Karyn E. Polito
Lieutenant Governor

Gill Chapter 90 allocations, FY12-FY23

3/2/2022

					58.33%	20.83%	20.83%	% of state		Actual			
FY	total miles	total pop	total emp	dist	gill mile	gill pop	gill emp	total		Gill Ch 90 \$	Amount less than FY12	Cumulative Loss	
12	29,181.10	6,547,629	3,099,172	200,000,000	34.82	1500	298	0.000764	\$	152,763.00			
13	29,278.63	6,547,629	3,134,641	200,000,000	34.82	1500	288	0.000761	\$	152,121.00	\$ 641.99	\$ 641.99	
14	29,375.89	6,547,629	3,182,845	200,000,000	34.82	1500	304	0.000759	\$	151,813.12	\$ 949.88	\$ 1,591.87	
15	29,429.61	6,547,629	3,233,656	300,000,000	34.62	1500	321	0.000755	\$	226,386.53	N/A	\$ 1,591.87	
16	29,459.40	6,547,629	3,291,265	200,000,000	34.62	1500	343	0.000755	\$	150,991.69	\$ 1,771.31	\$ 3,363.18	
17	29,497.98	6,547,629	3,362,227	200,000,000	34.44	1500	330	0.000749	\$	149,861.00	\$ 2,902.00	\$ 6,265.18	
18	29,605.61	6,547,629	3,412,629	200,000,000	34.38	1500	302	0.000744	\$	148,713.80	\$ 4,049.19	\$ 10,314.37	
19	29,692.57	6,547,629	3,469,261	200,000,000	34.38	1500	299	0.000741	\$	148,221.00	\$ 4,542.00	\$ 14,856.37	
20	29,804.82	6,547,629	3,512,212	200,000,000	34.38	1500	319	0.000740	\$	147,906.00	\$ 4,857.00	\$ 19,713.36	
21	29,871.06	6,547,629	3,557,973	200,000,000	34.38	1500	337	0.000739	\$	147,769.00	\$ 4,994.00	\$ 24,707.36	
22	29,920.15	6,547,629	3,443,984	200,000,000	34.38	1500	289	0.000735	\$	147,099.00	\$ 5,664.00	\$ 30,371.36	
23				200,000,000					\$	146,309.00	\$ 6,454.00	\$ 36,825.35	

Proposed new formula by HD.2623 (filed 2/18/21)

The bill was sent to study committee on 9/16/21. Report due 12/31/22

					69.334%	15.333%	15.333%	% of state		Increase over Actual	Cumulative Increase
FY	total miles	total pop	total emp	dist	gill mile	gill pop	gill emp	total	Gill Ch 90 \$		
12	29,181.10	6,547,629	3,099,172	200,000,000	34.82	1500	298	0.000877	\$ 175,437.91	\$ 22,674.91	\$ 22,674.91
13	29,278.63	6,547,629	3,134,641	200,000,000	34.82	1500	288	0.000874	\$ 174,755.53	\$ 22,634.52	\$ 45,309.44
14	29,375.89	6,547,629	3,182,845	200,000,000	34.82	1500	304	0.000872	\$ 174,321.02	\$ 22,507.90	\$ 67,817.34
15	29,429.61	6,547,629	3,233,656	300,000,000	34.62	1500	321	0.000866	\$ 259,790.72	\$ 33,404.19	\$ 101,221.53
16	29,459.40	6,547,629	3,291,265	200,000,000	34.62	1500	343	0.000866	\$ 173,180.56	\$ 22,188.87	\$ 123,410.40
17	29,497.98	6,547,629	3,362,227	200,000,000	34.44	1500	330	0.000860	\$ 171,951.04	\$ 22,090.03	\$ 145,500.43
18	29,605.61	6,547,629	3,412,629	200,000,000	34.38	1500	302	0.000854	\$ 170,769.56	\$ 22,055.76	\$ 167,556.19
19	29,692.57	6,547,629	3,469,261	200,000,000	34.38	1500	299	0.000851	\$ 170,227.14	\$ 22,006.14	\$ 189,562.33
20	29,804.82	6,547,629	3,512,212	200,000,000	34.38	1500	319	0.000849	\$ 169,764.77	\$ 21,858.77	\$ 211,421.10
21	29,871.06	6,547,629	3,557,973	200,000,000	34.38	1500	337	0.000848	\$ 169,529.35	\$ 21,760.35	\$ 233,181.45
22	29,920.15	6,547,629	3,443,984	200,000,000	34.38	1500	289	0.000845	\$ 168,936.24	\$ 21,837.24	\$ 255,018.70